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(a joint stock limited company incorporated in the People's Republic of China with limited liability)
(Stock Code: 00980)

MEMBERS OF THE BOARD AND THEIR ROLE IN THE COMMITTEES

The members of the board of directors (the “**Board**”) of Lianhua Supermarket Holdings Co., Ltd. (the “**Company**”) are set out below:

Executive Directors

Mr. Chong Xiao-bing

Ms. Zhang Hui-qin (*Vice Chairman*)

Non-Executive Directors

Mr. Pu Shao-hua (*Chairman*)

Ms. Hu Xiao

Ms. Zhang Shen-yu

Mr. Dong Xiao-chun

Mr. Wong Tak Hung

Independent Non-Executive Directors

Mr. Xia Da-wei

Mr. Lee Kwok Ming, Don

Mr. Chen Wei

Mr. Zhao Xin-sheng

The Board has set up five committees and their memberships are set out below:

Audit Committee

Mr. Lee Kwok Ming, Don (*Chairman*)

Mr. Xia Da-wei

Mr. Zhao Xin-sheng

Mr. Dong Xiao-chun

Remuneration and Appraisal Committee

Mr. Xia Da-wei (*Chairman*)

Ms. Zhang Hui-qin

Mr. Chen Wei

Mr. Zhao Xin-sheng

Strategic Committee

Mr. Pu Shao-hua (*Chairman*)

Ms. Zhang Hui-qin

Mr. Chong Xiao-bing

Ms. Hu Xiao

Ms. Zhang Shen-yu

Nomination Committee

Mr. Pu Shao-hua (*Chairman*)

Mr. Chen Wei

Mr. Xia Da-wei

Mr. Zhao Xin-sheng

Environmental, Social and Governance Committee

Mr. Chong Xiao-bing (*Chairman*)

Ms. Zhang Shen-yu

Mr. Lee Kwok Ming, Don

Mr. Chen Wei